

**MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD OF TRUSTEES**

REGULAR BOARD MEETING

WEDNESDAY, MARCH 25, 2015

1:30pm, Closed Session, Stutzman Room, Library & Technology Center
3:00pm, Regular Meeting, Sam Karas Room, Library & Technology Center

980 Fremont Street, Monterey CA 93940
www.mpc.edu/GoverningBoard

MINUTES

1. **CALL TO ORDER** – Chair Rick Johnson called the meeting to order at 1:30 p.m.
2. **ROLL CALL**
3. **PUBLIC COMMENTS ON CLOSED SESSION ITEMS** – None.
4. **CLOSED SESSION**
 - A. Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section 54957)
 - B. Conference with Labor Negotiators (Government Code Section 54957.6)
 - a) Employee Organization: MPCEA/CSEA
 - b) Agency Representatives: C. Earl Davis, Susan Kitagawa & Larry Walker
 - C. Conference with Labor Negotiators (Government Code Section 54957.6)
 - a) Employee Organization: MPCTA/CTA
 - b) Agency Representatives: C. Earl Davis, Susan Kitagawa, David Brown, and Michael Gilmartin
 - D. Public Employee Evaluation (Government Code Section 54957)
Title: Superintendent/President, Quarterly Evaluation
5. **RECONVENE TO OPEN SESSION / CALL TO ORDER**
6. **ROLL CALL**

Chair Johnson asked for Roll Call at 3:01 p.m.
Present:
Mr. Rick Johnson, Chair
Dr. Loren Steck, Vice Chair
Mr. Charles Brown, Trustee
Dr. Margaret-Anne Coppernoll, Trustee
Ms. Marilyn Dunn Gustafson, Trustee
Dr. Walter Tribbley, Superintendent/President
Mr. Maury Vasquez, Student Trustee
7. **PLEDGE OF ALLEGIANCE**

The trustees recited the Pledge of Allegiance.
8. **REPORT OF ACTION TAKEN IN CLOSED SESSION** – No report.
9. **APPROVAL OF AGENDA**

Student Advisory Vote:	AYE	Vasquez
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

10. RECOGNITION (Occurred after Public Comments)

A. Certificate of Accomplishment Presentation

- 1) Excellence in Trusteeship Program, Superintendent/President Tribley presented Vice Chair Steck with a certificate of accomplishment, which was awarded to him by the Community College League of California for his completion of the Excellence in Trusteeship Program. Vice Chair Steck noted that Trustee Coppernoll was among the first graduates of this program.

11. PUBLIC COMMENTS

- A. MPC Instructor Alan Hoffa read a letter expressing his concern regarding the proposed change to MPC's healthcare plan.
- B. MPC Theatre Director Gary Bolen reported on the creation of the Stock Society Theatre Arts Club, which was created in honor of Morgan Stock to promote the theater arts among MPC students and the community. He noted that the intramural club was invited to attend a "Read Out Loud" session at a local grade school, at which the members were very well-received. He distributed letters that the club received in response to their performance. / Mr. Bolen also reported on the March 20th performance of "The Jungle Book" at which the MPC Theatre Arts Department hosted 250 students from Ord Terrace Elementary School. He remarked on the attention that the UCSC African-American Theater Arts Troupe received from the MPC Board and administration for their play and stated that the MPC Theatre Arts Department would appreciate equal acknowledgment and appreciation from MPC administration for their efforts, particularly due to the low morale in their department.

12. CORRESPONDENCE AND PUBLICATIONS

A. Written Communications

B. MPC All User Emails

- 1) Student Health Services: "Veteran Suicide Prevention Workshop"
- 2) Larry Walker: "AATAT Performance on 2/28/15, 7pm at MPC Theatre"
- 3) Carrie E. Craig: "Early Alert Assistance"
- 4) MPC Athletics Department: "Lobo Gear Now Available Online!"
- 5) MPC Online Support Team: "Mark Your Calendars – MPC Online Training and Coffee & Chat Sessions Return for Spring 2015"
- 6) ASMPC: "Lobo Day – February 25th!!!"
- 7) MPC Foundation: "MPC Lobos Booster Club"
- 8) Student Health Services: "Success Over Stigma Presentation March 4th"
- 9) MPC Online Support Team: "Online Student Retention Tips and Strategies – Feb 27th MPC Online Coffee and Conversation"
- 10) Eileen Crutchfield: "Welcome Home Veterans Training"
- 11) Henry Marchand: "Tickets for Joyce Carol Oates event now available at HSS109"
- 12) Vicki Nakamura: "Citizens' Bond Oversight Committee Meeting Agenda for Monday, March 9, 2015"

- 13) Professional Recognition Board: "Allen Griffin award nomination solicitation"
- 14) MPC Online Team: "MPC Online Tools for Practice & Self-Assessment – March 13th MPC Online Coffee and Conversation"
- 15) MPC Foundation: "Announcing the 2015 MPC President's Award Honoree"

C. Articles Published in *The Herald*, *The Weekly*, *The Californian*, and Other Media

- 1) *Monterey Herald* / February 13, 2015: "MPC beats Hartnell in women's hoops"
- 2) *Monterey Herald* / February 15, 2015: "'Foreign Gods' author Okey Ndibe talks storytelling at MPC"
- 3) *Monterey Herald* / February 18, 2015: "Seaside, MPC product at NFL combines"
- 4) *Monterey County Weekly* / February 18, 2015: "Nigerian author Okey Ndibe grew up in war but comes to MPC today with a message about stories"
- 5) *Monterey Herald* / February 25, 2015: "MPC women's basketball falls to West Hills in playoffs"
- 6) *Monterey Herald* / March 2, 2015: "MPC students bring Dr. Seuss characters to life"

13. CONSENT CALENDAR

BE IT RESOLVED,

A. Routine Business Transactions, Annual Renewal of Programs, Bids, Agreements, Notice of Public Hearings and Proclamations:

- 1) That the Governing Board approves the minutes of the Regular Board meeting on February 23, 2015.
- 2) That the Governing Board accepts gifts donated to the College with appropriate acknowledgement to the donors.
- 3) That the February 27th payroll in the amount of \$2,058,195.81 and the March 5th payroll in the amount of \$2,379.29 and the March 10th payroll in the amount of \$119,512.27 be approved.
- 4) That Commercial Warrants:
12132901 through 12132921, 12133493 through 12133514, 12134171 through 12134207, 12134876 through 12134895, 12135377 through 12135404, 12135821 through 12135839, 12137767 through 12137832, in the amount of \$1,218,177.09 be approved.
- 5) That Purchase Orders B1500579 through B1500606 in the amount of \$68,354.22 be approved.
- 6) That the following budget increases in the Restricted General Fund be approved:
Increase of \$13,886 in funds received for FY 2014-15.
Decrease of \$267,237 in funds carried forward from FY 2013-14 to FY 2014-15.
- 7) That the following budget adjustments in the Restricted General Fund be approved:

Net decrease in the 1000 Object expense category	\$	1,724
Net increase in the 2000 Object expense category	\$	2,363
Net increase in the 3000 Object expense category	\$	248
Net increase in the 4000 Object expense category	\$	55,134
Net decrease in the 5000 Object expense category	\$	56,916
Net increase in the 6000 Object expense category	\$	895
- 8) That the following budget adjustments in the Unrestricted General Fund be approved:

Net increase in the 2000 Object expense category	\$	2,910
Net decrease in the 3000 Object expense category	\$	2,910

Net increase in the 4000 Object expense category	\$	1,307
Net increase in the 5000 Object expense category	\$	2,190
Net decrease in the 6000 Object expense category	\$	3,497

- 9) That the following budget adjustments in the Capital Projects Fund be approved:
- | | | |
|--|----|-------|
| Net decrease in the 5000 Object expense category | \$ | 7,701 |
| Net increase in the 6000 Object expense category | \$ | 7,701 |

- 10) That the Board declares as surplus the 9 pieces of Fitness Equipment and direct the disposal of these items in accordance with Board guidelines and Education Code requirements.

B. Management Personnel

- 1) That the Governing Board approve the following item(s)
- Employment of Edwin Lake, HR Specialist, Human Resources, 40 hours per week, 12 months per year, effective March 31, 2015.
 - Resignation for the purpose of retirement of Dan Beck, Technical Director, Theatre Arts, 40 hours per week, 12 months per year, effective at the end of the day July 31, 2015.

C. Faculty Personnel

- 1) That the Governing Board approve the following item(s)
- Each month individuals are hired as part-time, substitute, and overload. The attached lists include hires for Spring 2015.

D. Classified Personnel

- 1) That the Governing Board approve the following item(s):
- Employment of Susan Stienstra, Administrative Assistant III, Academic Affairs, 40 hours per week, 12 months per year, effective March 26, 2015.
 - Resignation for the purpose of retirement of Christine Hunsley, Division Office Manager, 40 hours per week, 12 months per year, effective at the end of the day June 5, 2015.
 - Resignation of Stacey Jones, Assessment Specialist, Counseling, 40 hours per week, 12 months per year, effective at the end of the day, March 27, 2015.

E. Short Term and Substitute Personnel

- 1) That the individuals on the recommended list (Short Term and Substitute Employees), employed for short term and substitute assignments subject to future modifications, be approved.

F. Lifelong Learner Definition

- 1) That the Governing Board endorses the lifelong learner definition developed by the Academic Senate.

Motion Steck / Second Coppernoll / Vice Chair Steck noted that there were revisions to the Consent Agenda (Consent Agenda Items B and D), which were listed by Chair Johnson.

Carried. 2014-2015/110

Student Advisory Vote:	AYE	Vasquez
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

14. NEW BUSINESS

- A. BE IT RESOLVED, that the 2014-2015 Monthly Financial Report for the period ending February 28, 2015, be accepted.

Motion Coppernoll / Second Vasquez / Carried.

2014-2015/111

Student Advisory Vote:	AYE	Vasquez
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

- B. BE IT RESOLVED, that the following budget decrease in the Orr Fund be approved:

Revenue Decrease:	\$	8,000
Expense Decrease:	\$	19,000

Motion Steck / Second Coppernoll

Vice Chair Steck withdrew his original motion and made a new motion to table New Business Agenda Item B for a future meeting. / Second Brown. Carried.

2014-2015/112

Student Advisory Vote:	AYE	Vasquez
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

- C. BE IT RESOLVED, that the 2014-2015 Bond Expenditure Report for the period ending February 28, 2015, be accepted.

Motion Steck / Second Coppernoll / Carried.

2014-2015/113

Student Advisory Vote:	AYE	Vasquez
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

- D. BE IT RESOLVED, that the following course revisions, program revisions and new courses be approved:

Course Revisions:

ANTH 30	Gender in Global Perspective
ETNC 30	Gender in Global Perspective
GWOS 1	Introduction to Gender and Women's Studies
GWOS 2	Leadership and Community Development
GWOS 4	Gender, Sexuality, and Popular Culture
GWOS 6	Psychology of Women
GWOS 10	Gender in American Politics
GWOS 12	Women in United States History
GWOS 25	Introduction to Language and Gender
GWOS 30	Gender in Global Perspective
GWOS 40	Introduction to Feminist Theory
HIST 12	Women in United States History

HUMA 40 Introduction to Feminist Theory
 PHIL 40 Introduction to Feminist Theory
 POLS 10 Gender in American Politics
 PSYC 6 Psychology of Women

Program Revision:

Gender and Women's Studies (Associate in Arts)

New Course:

GWOS 3 Gender and Violence

Motion Dunn Gustafson / Second Vasquez / Carried.

2014-2015/114

Student Advisory Vote:	AYE	Vasquez
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

- E. BE IT RESOLVED, that the Governing Board approves the job descriptions for the Early Childhood Playground Assistants 1, 2 and 3.

Motion Dunn Gustafson / Second Coppernoll / Carried.

2014-2015/115

Student Advisory Vote:	AYE	Vasquez
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

Public Comment

MPCEA President Loran Walsh commented on the difficulty faced by the CSEA in negotiating these unrepresented, temporary positions. He expressed the CSEA's understanding that these were necessary to keep the CDC open and operating as a lab-based classroom, and their efforts to be part of the solution. He also expressed hope that these positions will help the CDC to reach its goals of being self-sufficient. / Chair Johnson asked Mr. Walsh to convey the appreciation of the MPC Governing Board—and that of community colleges throughout the state of California, for whom this will become a model—to the CSEA membership.

- F. BE IT RESOLVED, that the Governing Board approves the attached 2015-2016 Early Childhood Playground Assistants Salary Schedule effective July 1, 2015.

Motion Dunn Gustafson / Second Brown / Carried.

2014-2015/116

Student Advisory Vote:	AYE	Vasquez
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

- G. BE IT RESOLVED, that the Governing Board approves the attached 2014-2015 salary schedule for Confidential employees, effective August 1, 2014.

Motion Steck / Second Coppernoll / Carried.

2014-2015/117

Student Advisory Vote:	AYE	Vasquez
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

- H. BE IT RESOLVED, that the Governing Board approves the attached 2014/2015 salary schedule for Classified employees, effective July 1, 2014.

Motion Dunn Gustafson / Second Coppernoll / Carried.

2014-2015/118

Student Advisory Vote:	AYE	Vasquez
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

- I. BE IT RESOLVED, that the Governing Board proclaims the week of April 12-18, 2015 as the "Week of the Young Child" with the theme of "Celebrating Our Youngest Learners!"

Motion Coppernoll / Second Brown / Carried.

2014-2015/119

Student Advisory Vote:	AYE	Vasquez
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

- J. BE IT RESOLVED, that the Governing Board votes for the following person(s) to the California Community College Trustees (CCCT) Board:

<u>Ann H. Ransford</u>	<u>Janet Green</u>	<u>Loren Steck</u>
<u>Bernard "Bee Jay" Jones</u>	<u>Doug Otto</u>	
<u>Brent Hastey</u>	<u>M. Tony Ontiveros</u>	

Motion Dunn Gustafson / Second Coppernoll / *Trustee Dunn Gustafson amended her original motion to list the seven persons identified by the Board.* Carried.

2014-2015/120

Student Advisory Vote:	AYE	Vasquez
AYES:	4	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	1	MEMBERS: Steck

- K. BE IT RESOLVED, that Resolution No. 121 in support of AB 288 (Holden) – Public Schools: College and Career Access Pathways (CCAP) Partnerships, authorizing concurrent enrollment partnerships between community college districts and local school districts, be approved.

Motion Coppernoll / Second Brown / Carried.

2014-2015/121

Student Advisory Vote:	AYE	Vasquez
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

- L. BE IT RESOLVED, that Resolution No. 122 in support of changes to community college funding to include differential funding for high cost career technical education programs, be approved.

Motion Steck / Second Coppernoll / Carried.

2014-2015/122

Student Advisory Vote:	AYE	Vasquez
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

- M. BE IT RESOLVED, that the Governing Board changes the time for regular Governing Board meetings to the proposed regular meeting schedule outlined in number two for the next three months, at which time the Board will determine if this schedule will be continued for the next school year.

Proposed Regular Board Meeting Schedule: Option #2

Closed Session: 11:00 a.m. – 12:30 p.m.

Open Session (Business): 1:30 p.m. – 3:00 p.m.

Open Session (Reports): 3:00 p.m. (Start time may be delayed if “Business” section runs late.)

Motion Dunn Gustafson / Second Brown / *Trustee Dunn Gustafson amended her original motion to change the time of the regular Governing Board meeting as agreed upon by the Board.*

Carried.

2014-2015/123

Student Advisory Vote:	AYE	Vasquez
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

- N. INFORMATION: Calendar of Events

15. ADVANCE PLANNING

- A. Regular Board Meeting, Wednesday, April 22, 2015 at MPC:

- 1) Closed Session, ~~1:30pm~~ 11:00am, Large Conference Room, Administration Building
- 2) Open Session (Business), ~~3:00pm~~, 1:30pm, MPC Student Center, Almaden Lounge
- 3) Open Session (Reports), 3:00pm, MPC Student Center, Almaden Lounge

- B. Regular Board Meeting, Wednesday, May 27, 2015 at MPC:
 - 1) Closed Session, ~~4:30pm~~ 11:00am, Stutzman Room, LTC
 - 2) Open Session (Business), ~~3:00pm~~, 1:30pm, Sam Karas Room, LTC
 - 3) Open Session (Reports), 3:00pm, Sam Karas Room, LTC
- C. Future Topics
 - 1) Tour of PSTC (Public Safety Training Center) Phase II: April 20, 2015, 2:00pm

Break: 4:08-4:25pm

16. REPORTS AND PRESENTATIONS

- A. Student Success Report: “Institution-set Standards 2015,” Dr. Rosaleen Ryan and Ms. Catherine Webb
 Dr. Ryan and Ms. Webb presented the report entitled, “Student Achievement Data: An update on MPC’s institution-set standards.” / Dr. Ryan and Ms. Webb also reviewed employment-related metrics, licensure pass rates and job placement rates, cautioning that they are still in the process of reviewing data. They explained the challenges they face with this data, which include data sources that don’t necessarily reflect all employment activity and misleading percentages due to small values of *n* in some categories. They also explained that MPC is only reporting on five programs this year, as the U.S. Department of Education only requires MPC to report our rates for job placement in programs where 10 or more people are finishing a program in a particular year. They noted that Nursing and Dental Assisting are the two programs being reviewed for licensure pass rates.
- B. Superintendent/President’s Report: Dr. Walter Tribley
 Dr. Tribley reported that administration has been working on a number of information requests from the MPCTA. / He noted that Mr. Gilmartin soon would be reporting positive news regarding CTE grant funds. / He spoke of the Community College League of California’s Effective Trusteeship Program workshop at MPC on March 21st and congratulated Mr. Larry Walker and Dr. Rosaleen Ryan on their presentations. / He reported on his attendance at multiple events: the groundbreaking ceremony for the Central Coast Veterans Cemetery on March 13th, the Lobo Hall of Fame on March 7th, at which MPC Professor David Clemens was honored; and the Booster Club Golf Tournament and Wine Trolley event on March 20th. He also spoke of his anticipated attendance at the Institutional Effectiveness Partnership Initiative Workshop on March 27th, at which he would be joined by other members of administration, as well as faculty. / He reported on the negotiation of a retirement incentive that was ratified by the CSEA and would be presented to the Board in April. / He also reported that Ms. Susan Kitagawa, along with two search committees, identified a group of approximately eight candidates to be interviewed for the positions of Vice President of Academic Affairs and Vice President of Student Services. / He stated that he is impressed with our teams’ extra efforts to work together during tough times on campus.
- C. Administrative Services Report: Mr. C. Earl Davis
 Mr. Davis reported that budgets have been distributed to the vice presidents for their review and further discussion with the appropriate persons. / He acknowledged classified employees for their daily efforts to keep operations running smoothly.
- D. Academic Affairs Report: Mr. Michael Gilmartin
 Mr. Gilmartin highlighted items from the Academic Affairs Report. / He also reported that MPC received funding for three of the five CTE 40% funding grants for which we applied: Hospitality Program Development, ICT Netlab Proposal, and the Mobile Applications Proposal. He provided information regarding what some of the grant money will fund, as well as the reason for which the

Health Care Marketplace regional proposal was not funded. / Dr. Tribley noted that the decision not to backfill certain jobs was made to enable more money to be put towards grant writing, which will bring additional funding to MPC. / Mr. Gilmartin recognized Denise Moss for her work on the CTE grants and was congratulated by the Board on their success.

E. Student Services Report: Mr. Larry Walker

Mr. Walker highlighted items from the Student Services Report. / He remarked that the collaboration between MPC and the UCSC African-American Theater Arts Troupe would not have been as successful as it was without the efforts of the MPC Theatre and UCSC employees and students. He praised MPC Theatre employees and also thanked Dr. Tribley for encouraging the use of the MPC Theatre for the performance by the UCSC African-American Theater Arts Troupe. / Mr. Walker commended He Seon Ihn's outstanding articulation efforts. / He also reported on two successful outreach events: one involving Seaside Middle School (hosted by MPC's EOPS and Financial Aid office) and one involving the Village Project's after school program (hosted by MPC's Black Student Union).

F. Academic Senate Report: Dr. Alfred Hochstaedter – No report.

G. MPCEA Report: Mr. Loran Walsh, President

Mr. Walsh read from the MPCEA report.

H. MPCTA Report: Ms. Paola Gilbert, President

Ms. Gilbert reported on faculty concerns regarding benefits, the feeling that they have to fight for what they believe is due to them in "various applications of contracts," low salaries, and their belief that MPC finances are not as bad as have been stated in the past few years. She provided examples to explain the feeling of faculty who believe they have to fight for what is due to them, noting that faculty did not receive their 2% restoration until it was taken to grievance, and that the District has denied the salary adjustment due retroactive to July of 2012. She noted that the MPCTA disagrees with the District's arguments for denial of the retroactive salary adjustment and that the District and MPCTA are due to meet regarding this matter—which has been taken to grievance—in April. She reported that the MPCTA Finance Committee believes that the budget deficit is less than what they have been told over the last few years due to the overall increase in fund balances and explained why the committee is not swayed by the District's suggestion that the committee should look only at unrestricted fund balances. She suggested that the District familiarize themselves with the Gatsby 45 regulations. She concluded her report by suggesting that the District and MPCTA work together collegially as two equal partners, in principal and in practice. She also expressed hope that the situation noted in her report can be improved upon, particularly if mistakes at the table are due to inexperience, and that the two partners can work together to make MPC better.

I. ASMPC Report: Mr. Justyn Jones, Director of Representation

Student Trustee Vasquez reported on the Earth Day event, which is to be held on April 22nd. He noted that nonprofit organizations and business are being recruited to participate in the event and confirmed Tesla's participation. / He reported that the ASMPC president has chosen to extend the deadline for ASMPC elections to enable more participation and to better prepare for the elections. / He reported that the Inter-Club Council (ICC) suggested an end-of-year carnival event, which is under consideration. / He also reported that there will be high school assessment events on April 11th and April 18th, at which ASMPC will have a presence to provide information and student i.d. cards.

J. College Council Report: Ms. Stephanie Perkins and Ms. Diane Boynton, Co-chair

Dr. Tribley reported that a Budget 101 forum would be held in April, noting that the date has yet to be verified. He reported that the award-winning Dr. Kinsella, the current Gavilan College president and former chief business officer who understands the trials, tribulations, and risks of

small college budgeting, will be the speaker. He noted that this would be an introductory course on budgeting, rather than an analysis of MPC budgeting. He reported that an all-users e-mail would be sent once the date is confirmed.

K. MPC Foundation

1) Executive Director Report: Ms. Beccie Michael

Ms. Michael distributed and highlighted items from the Executive Director's report. / She reported that students raised \$5,000 at the Booster Club Golf Tournament and Wine Trolley event on March 20th by having people participate in games. She also remarked that she is not yet aware of the net proceeds from the event. She reported that people at the event were very impressed by the MPC students in attendance. / She reported that the donor for the Howard & Karin Evans College Incentive Program has committed \$550,000 to this program over the course of five years. This program is open to the Girls and Boys Club, Rancho Cielo, continuation schools, and other high schools that have reached out to MPC regarding financial aid options available to them.

2) Monthly Donations: \$26,613

L. Governing Board Reports

1) Community Human Services (CHS) Report – Vice Chair Steck referred attendees to the report included in the packet.

2) Trustee Reports

- a) Student Trustee Vasquez reported that ASMPC council members attended the Leon Panetta Lecture series on March 24th and noted that there will be MPC students in attendance at the next lecture series, as well. / He reported that he is volunteering with the Restorative Justice program of Monterey County. He noted that the program provides juveniles who have committed offenses with the opportunity to be held accountable to those against whom they have committed the offense without going through the court system.
- b) Trustee Dunn Gustafson reported that the MPC Guest Author Series is featuring Joyce Carol Oates on March 26th in the MPC Theatre and encouraged attendance at the event. / She remarked that she was unable to attend the CCLC's ETP workshop on March 21st due to a previous Gentrain commitment and expressed interest in hearing about the workshop. / She complimented everyone involved with producing the Lobo Hall of Fame, particularly noting the efforts of Dr. Rich Kezirian and Mrs. Renee Kezirian.
- c) Trustee Coppernoll concurred with Trustee Dunn Gustafson's comments regarding the Lobo Hall of Fame. / She reported on her attendance at the CCLC ETP workshop on March 21st. She commended Mr. Walker and Dr. Ryan for their outstanding presentations and noted the participation from Cabrillo, Gavilan, and Hartnell colleges. / She also reported on the well-attended and touching ceremony for the Central Coast Veterans Cemetery.
- d) Trustee Brown apologized for leaving the February Board meeting early, but noted that he did so to be sworn in as a Board member for Leadership Monterey Peninsula. / He commended the MPC Theatre Arts Program, the UCSC African-American Theater Arts Troupe (AATAT), and director Don Williams for their efforts regarding the AATAT play, "Black Eagles." He also thanked Larry Walker and Dr. Tribley for helping to bring the play to MPC. He remarked that he polled audience members—about half of whom indicated that this was their first time at the MPC Theatre. / He commended the Lobo Hall of Fame. / He suggested that the MPC Foundation consider contacting MPC graduates and pro-football players Terry Poole and David Fales for potential fundraising opportunities. / He reported that the Monterey County School Boards Association's annual awards dinner is on April 29th and suggested that interested parties contact him or the MPC President's Office for additional information. / He commended the CCLC ETP workshop, particularly

noting the involvement of Dr. Tribley, Mr. Walker, and Dr. Ryan, whose presentations were well-received. / Trustee Brown also thanked and commended Mr. Walker and MPC's BSU for hosting the Village Project's after school program, which reaches out to at-risk students.

- e) Vice Chair Steck echoed the comments of Trustee Brown. / Dr. Tribley provided information regarding the ETP presentations.
- f) Chair Rick Johnson reminded attendees that the Language Capital of the World Festival will be held during the first weekend in May and noted that MPC will have a presence at the festival. / He remarked that he and other MPC students marched with Cesar Chavez in the 1970s. / He reported that the MPC Theatre has attended the Alvarado Street Farmer's Market during the last few weeks, as they do whenever they have a production. He noted that their attendance creates a positive buzz about MPC. He suggested to Mr. Walker that Mr. Bolen may wish to bring a few student cast members to Board meetings for recognition when there are productions at MPC. / He reminded attendees that the new Board meeting schedule will begin in April and noted that the April Board meeting will be held in the MPC Student Center.

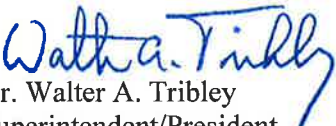
M. Legislative Advocacy Report, Dr. Walter Tribley

Dr. Tribley acknowledged Trustee Dunn Gustafson for her efforts to obtain letters of support for AB 288 from the Monterey Peninsula Chamber of Commerce and from the Gentrain Society. He also expressed his gratitude to the Monterey Peninsula Chamber of Commerce and to the Gentrain Society for their support.

17. **ADJOURNMENT** – Chair Rick Johnson adjourned the meeting at 5:45 p.m.

18. **CLOSED SESSION**

Respectfully Submitted,


Dr. Walter A. Tribley
Superintendent/President

Any writings or documents that are public records and are provided to a majority of the Governing Board regarding an open session item on this Agenda will be made available for public inspection in the District Office located at 980 Fremont Street, Monterey, CA, during normal business hours. Governing Board documents are also available on the Monterey Peninsula College website at www.mpc.edu/GoverningBoard.

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